

EXHIBIT H

Case Summary

Case Number: MON L-002932-23

Case Caption: Nash Brian Vs Near North America, Inc.

Court: Civil Part

Venue: Monmouth

Case Initiation Date: 09/18/2023

Case Type: Whistleblower / Conscientious Employee Protection Act (Cepa)

Case Status: Closed

Jury Demand: 6 Jurors

Case Track: 3

Judge: Stacey D Adams

Team: 3

Original Discovery End Date: 02/09/2025

Current Discovery End Date: 02/09/2025

of DED Extensions: 0

Original Arbitration Date:

Current Arbitration Date:

of Arb Adjournments: 0

Original Trial Date:

Current Trial Date:

of Trial Date Adjournments: 0

Disposition Date: 03/29/2024

Case Disposition: Dismissed Rule 1:13-7

Statewide Lien:

Plaintiffs

Brian Nash

Party Description: Individual

Attorney Name: Michael Francis O'Connor

Address Line 1:

Address Line 2:

Attorney Bar ID: 047401995

City: State: NJ

Zip: 00000

Phone:

Attorney Email: MOCONNOR@MCMORANLAW.COM

Defendants

Near North America, Inc.

Party Description: Business

Attorney Name: Mark S Winter

Address Line 1:

Address Line 2:

Attorney Bar ID: 033271996

City: State: CA

Zip: 00000

Phone:

Attorney Email: MARK.WINTER@PIBLAW.COM

Near Intelligence Hldgs, Inc.

Party Description: Business

Attorney Name: Mark S Winter

Address Line 1:

Address Line 2:

Attorney Bar ID: 033271996

City: State: CA

Zip: 00000

Phone:

Attorney Email: MARK.WINTER@PIBLAW.COM

Near Intelligence, Inc.

Party Description: Business

Attorney Name: Mark S Winter

Address Line 1:

Address Line 2:

Attorney Bar ID: 033271996

City: State: CA

Zip: 00000

Phone:

Attorney Email: MARK.WINTER@PIBLAW.COM

Laurent Castailac

Party Description: Individual

Attorney Name:

Address Line 1:

Address Line 2:

Attorney Bar ID:

City: State: CA

Zip: 00000

Phone:

Attorney Email:

Gladys Kong

Party Description: Individual

Attorney Name:

Address Line 1:

Address Line 2:

Attorney Bar ID:

City: State: CA

Zip: 00000

Phone:

Attorney Email:

Anil Matthews

Party Description: Individual

Attorney Name:

Address Line 1:

Address Line 2:

Attorney Bar ID:

City:

State: CA

Zip: 00000

Phone:

Attorney Email:

Case Actions			
Filed Date	Docket Text	Transaction ID	Entry Date
09/18/2023	Complaint with Jury Demand for MON-L-002932-23 submitted by O'CONNOR, MICHAEL FRANCIS, MC MORAN O'CONNOR BRAMLEY & BURNS, PC on behalf of BRIAN NASH against NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC., LAURENT CASTAILAC, GLADYS KONG ET AL.	LCV20232872318	09/18/2023
09/19/2023	TRACK ASSIGNMENT Notice submitted by Case Management	LCV20232875961	09/19/2023
10/18/2023	AFFIDAVIT OF SERVICE submitted by O'CONNOR, MICHAEL, FRANCIS of MC MORAN O'CONNOR BRAMLEY & BURNS, PC on behalf of BRIAN NASH against NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC., LAURENT CASTAILAC, GLADYS KONG ET AL.	LCV20233145499	10/18/2023
11/17/2023	NOTICE OF APPEARANCE (NOT THE FIRST PAPER) submitted by PARKER, SCOTT, W. of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH, LAURENT CASTAILAC, GLADYS KONG, ANIL MATTEWS	LCV20233411557	11/17/2023
11/17/2023	NOTICE OF APPEARANCE (NOT THE FIRST PAPER) submitted by IBRAHIM, SANJAY, P of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH, LAURENT CASTAILAC, GLADYS KONG, ANIL MATTEWS	LCV20233411730	11/17/2023
11/17/2023	NOTICE OF APPEARANCE (NOT THE FIRST PAPER) submitted by WINTER, MARK, S of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH, LAURENT CASTAILAC, GLADYS KONG, ANIL MATTEWS	LCV20233411841	11/17/2023
11/22/2023	CLERK NOTICE: re: NOTICE OF APPEARANCE (NOT THE FIRST PAPER) [LCV20233411557] -processed as non-conforming-missing case information statement. Please submit. DB	LCV20233446674	11/22/2023
11/22/2023	STIPULATION TO EXTEND TIME FOR ANSWER submitted by PARKER, SCOTT, W. of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH	LCV20233446668	11/22/2023
11/28/2023	STIPULATION TO EXTEND TIME FOR ANSWER submitted by PARKER, SCOTT, W. of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH	LCV20233482562	11/28/2023
12/11/2023	NOTICE OF BANKRUPTCY submitted by IBRAHIM, SANJAY, P of PARKER IBRAHIM & BERG LLP on behalf of NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC. against BRIAN NASH	LCV20233600362	12/11/2023
12/27/2023	CLERK NOTICE: re: NOTICE OF BANKRUPTCY [LCV20233600362] -The Complaint against these defendants only has been stayed (dismissed without prejudice) until the bankruptcy is dismissed or discharged. Any party can submit a Motion or Consent Order to ask the court to stay the entire case. Paul, Ext. 87586	LCV20233716470	12/27/2023
01/27/2024	LACK OF PROSECUTION DISMISSAL WARNING Notice submitted by Case Management	LCV2024233493	01/27/2024
03/25/2024	AFFIDAVIT OF SERVICE submitted by O'CONNOR, MICHAEL, FRANCIS of MC MORAN O'CONNOR BRAMLEY & BURNS, PC on behalf of BRIAN NASH against NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC., LAURENT CASTAILAC, GLADYS KONG ET AL.	LCV2024761520	03/25/2024
03/30/2024	LACK OF PROSECUTION DISMISSAL ORDER Notice submitted by Case Management	LCV2024825405	03/30/2024
05/22/2024	GENERAL CORRESPONDENCE submitted by O'CONNOR, MICHAEL, FRANCIS of MC MORAN O'CONNOR BRAMLEY & BURNS, PC on behalf of BRIAN NASH against NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HLDGS, INC., NEAR INTELLIGENCE, INC., LAURENT CASTAILAC, GLADYS KONG ET AL.	LCV20241298152	05/22/2024
05/23/2024	ORDER TO REINSTATE CASE - GRANTED by Judge STACEY D. ADAMS, J.S.C.	LCV20241317711	05/23/2024

MONMOUTH COUNTY
SUPERIOR COURT
PO BOX 1270
FREEHOLD

NJ 07728

TRACK ASSIGNMENT NOTICE

COURT TELEPHONE NO. (732) 358-8700
COURT HOURS 8:30 AM - 4:30 PM

DATE: SEPTEMBER 18, 2023
RE: NASH BRIAN VS NEAR NORTH AMERICA, INC.
DOCKET: MON L -002932 23

THE ABOVE CASE HAS BEEN ASSIGNED TO: TRACK 3.

DISCOVERY IS 450 DAYS AND RUNS FROM THE FIRST ANSWER OR 90 DAYS
FROM SERVICE ON THE FIRST DEFENDANT, WHICHEVER COMES FIRST.

THE PRETRIAL JUDGE ASSIGNED IS: HON RICHARD W. ENGLISH

IF YOU HAVE ANY QUESTIONS, CONTACT TEAM 003
AT: (732) 358-8700 EXT 87549.

IF YOU BELIEVE THAT THE TRACK IS INAPPROPRIATE YOU MUST FILE A
CERTIFICATION OF GOOD CAUSE WITHIN 30 DAYS OF THE FILING OF YOUR PLEADING.
PLAINTIFF MUST SERVE COPIES OF THIS FORM ON ALL OTHER PARTIES IN ACCORDANCE
WITH R.4:5A-2.

ATTENTION:

ATT: MICHAEL F. O'CONNOR
MC MORAN O'CONNOR BRAMLEY & BU
2399 HIGHWAY 34 BLDG D STE D-1
MANASQUAN NJ 08736

ECOURTS

Job # 9636124
Ref # 20230922164151

Affidavit of Process Server

In The Superior Court of New Jersey In and for Monmouth County - Law Division

(NAME OF COURT)

Brian Nash
PLAINTIFF/PETITIONER

VS

Near North America, Inc., et al
DEFENDANT/RESPONDENT

MON-L-2932-23
CASE NUMBER

I Sharlene Brooks, being first duly sworn, depose and say: that I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized to perform said service.

Service: I served Near Intelligence Holdings, Inc.
NAME OF PERSON / ENTITY BEING SERVED

with (list documents) Summons; Complaint; CIS; Track Assignment Notice; Certification (Received Sep 25, 2023 at 12:21pm EDT)
by leaving with Left in the presence of "Jane Doe", CSC representative (per CSC policy they will no longer provide a name for acceptance). All documents must be left in the basket at front desk.

NAME/RELATIONSHIP/TITLE

Service Address: Corporation Service Company, Registered Agent 251 Little Falls Drive, Wilmington, DE 19808

On Mon, Sep 25 2023 AT 02:41 PM
DATE TIME

Thereafter copies of the documents were mailed by prepaid, first class mail on _____
DATE

from _____
CITY STATE ZIP

Manner of Service:

- ☐ Personal: By personally delivering copies to the person being served.
☐ Substituted at Residence: By leaving copies at the dwelling house or usual place of abode of the person being served with a member of the household over the age of 18 and explaining the general nature of the papers.
☐ Substituted at Business: By leaving, during office hours, copies at the office of the person/entity being served with the person apparently in charge thereof.
☒ Corporate: By personally delivering copies to the person named above.
☐ Posting: By posting copies in a conspicuous manner to the front door of the person/entity being served.
☐ Inquired if subject was a member of the U.S. Military and was informed they are not.

Non-Service: After due search, careful inquiry and diligent attempts at the address(es) listed above, I have been unable to effect process upon the person/entity being served because of the following reason(s):

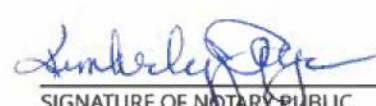
- ☐ Unknown at Address ☐ Moved, Left no Forwarding ☐ Service Cancelled by Litigant ☐ Unable to Serve in Timely Fashion
☐ Address Does Not Exist ☐ Other _____

Description: Age 34 Sex Female Race African American Height 5'6" Weight 150 lb Hair Black Beard Glasses

Date: September 26, 2023


SIGNATURE OF PROCESS SERVER

Subscribed and sworn before me a Notary Public of the State of Delaware on September 26, 2023 (Date)


SIGNATURE OF NOTARY PUBLIC
NOTARY PUBLIC for the State of Delaware

KIMBERLY J. RYAN
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires March 31, 2024

Job # 9636133
Ref # 20230922164126

Affidavit of Process Server

In The Superior Court of New Jersey in and for Monmouth County - Law Division
(NAME OF COURT)

Brian Nash VS Near North America, Inc., et al MON-L-2932-23
PLAINTIFF/PETITIONER DEFENDANT/RESPONDENT CASE NUMBER

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Service: I served Near North America, Inc.
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☐ Substituted at Business: By leaving, during office hours, copies at the office of the person/entity being served with the person apparently in charge thereof.
☒ Corporate: By personally delivering copies to the person named above.
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☐ Address Does Not Exist ☐ Other

Description: Age 34 Sex Female Race African American Height 5'6" Weight 150 lb Hair Black Beard Glasses

Date: September 26, 2023

SIGNATURE OF PROCESS SERVER

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SIGNATURE OF NOTARY PUBLIC
NOTARY PUBLIC for the State of Delaware

KIMBERLY J. RYAN
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires March 31, 2024

Job # 9636143
Ref # 20230922163948

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VS

Near North America, Inc., et al
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MON-L-2932-23
CASE NUMBER

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NAME OF PERSON / ENTITY BEING SERVED

with (list documents) Summons; Complaint; CIS; Track Assignment Notice; Certification (Received Sep 25, 2023 at 12:21pm EDT)
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Description: Age 34 Sex Female Race African American Height 5'6" Weight 150 lb Hair Black Beard Glasses

Date: September 26, 2023

Sharlene Brooks
SIGNATURE OF PROCESS SERVER

Subscribed and sworn before me a Notary Public of the State of Delaware on September 26, 2023 (Date)

Kimberly J. Ryan
SIGNATURE OF NOTARY PUBLIC
NOTARY PUBLIC for the State of Delaware

KIMBERLY J. RYAN
NOTARY PUBLIC
STATE OF DELAWARE
My Commission Expires March 31, 2024

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
Somerset, New Jersey 08873
Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby enters an appearance as attorney in the above-captioned matter on behalf of Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc. (collectively “Defendants”), and requests that copies of all notices given or required to be given and all papers filed, served or required to be served, in this case be given to and served upon the undersigned at the following address, telephone number, facsimile number and e-mail address:

Scott W. Parker, Esq.
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
Somerset, New Jersey 08873
Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com

Respectfully submitted,

PARKER IBRAHIM & BERG LLP
Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Scott W. Parker
Scott W. Parker

Date: November 17, 2023

Scott W. Parker, Esq. - 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
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sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

CERTIFICATION OF SERVICE

I, Scott W. Parker, Esq., hereby certify as follows:

1. I am an attorney-at-law admitted to practice in the State of New Jersey and am a partner of the law firm of Parker Ibrahim & Berg LLP, attorneys for Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc., in the above-captioned matter.

2. On November 17, 2023, I caused to be sent a copy of this firm's Notice of Appearance and this Certification of Service, as follows:

VIA eCOURTS and FIRST CLASS MAIL

Micahel F. O'Connor, Esq.
McMoran, O'Connor Bramley & Burns, PC
2399 Highway 34
Building D, Suite D-1
Manasquan, New Jersey 07736
Attorneys for Plaintiff
Brian Nash

3. I certify the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Respectfully submitted,

PARKER IBRAHIM & BERG LLP

Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Scott W. Parker

Scott W. Parker

Date: November 17, 2023

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
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E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned hereby enters an appearance as attorney in the above-captioned matter on behalf of Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc. (collectively “Defendants”), and requests that copies of all notices given or required to be given and all papers filed, served or required to be served, in this case be given to and served upon the undersigned at the following address, telephone number, facsimile number and e-mail address:

Sanjay P. Ibrahim, Esq.
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
Somerset, New Jersey 08873
Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: sanjay.ibrahim@piblaw.com

Respectfully submitted,

PARKER IBRAHIM & BERG LLP
Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Sanjay P. Ibrahim
Sanjay P. Ibrahim

Date: November 17, 2023

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mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

CERTIFICATION OF SERVICE

I, Sanjay P. Ibrahim, Esq., hereby certify as follows:

1. I am an attorney-at-law admitted to practice in the State of New Jersey and am a partner of the law firm of Parker Ibrahim & Berg LLP, attorneys for Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc., in the above-captioned matter.

2. On November 17, 2023, I caused to be sent a copy of this firm's Notice of Appearance and this Certification of Service, as follows:

VIA eCOURTS and FIRST CLASS MAIL

Micahel F. O'Connor, Esq.
McMoran, O'Connor Bramley & Burns, PC
2399 Highway 34
Building D, Suite D-1
Manasquan, New Jersey 07736
Attorneys for Plaintiff
Brian Nash

3. I certify the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Respectfully submitted,

PARKER IBRAHIM & BERG LLP

Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Sanjay P. Ibrahim

Sanjay P. Ibrahim

Date: November 17, 2023

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
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Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
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and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
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DOCKET NO: L-002932-23

CIVIL ACTION

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PLEASE TAKE NOTICE that the undersigned hereby enters an appearance as attorney in the above-captioned matter on behalf of Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc. (collectively “Defendants”), and requests that copies of all notices given or required to be given and all papers filed, served or required to be served, in this case be given to and served upon the undersigned at the following address, telephone number, facsimile number and e-mail address:

Mark S. Winter, Esq.
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270 Davidson Avenue, 5th Floor
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Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: mark.winter@piblaw.com

Respectfully submitted,

PARKER IBRAHIM & BERG LLP
Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Mark S. Winter
Mark S. Winter

Date: November 17, 2023

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E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

CERTIFICATION OF SERVICE

I, Mark S. Winter, Esq., hereby certify as follows:

1. I am an attorney-at-law admitted to practice in the State of New Jersey and am an associate of the law firm of Parker Ibrahim & Berg LLP, attorneys for Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc., in the above-captioned matter.

2. On November 17, 2023, I caused to be sent a copy of this firm's Notice of Appearance and this Certification of Service, as follows:

VIA eCOURTS and FIRST CLASS MAIL

Michael F. O'Connor, Esq.
McMoran, O'Connor Bramley & Burns, PC
2399 Highway 34
Building D, Suite D-1
Manasquan, New Jersey 07736
Attorneys for Plaintiff
Brian Nash

3. I certify the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Respectfully submitted,

PARKER IBRAHIM & BERG LLP

Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Mark S. Winter

Mark S. Winter

Date: November 17, 2023

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
Somerset, New Jersey 08873
Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION

MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

**STIPULATION EXTENDING
TIME TO ANSWER COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff Brian Nash (“Plaintiff”), and Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc. (“Defendants”), appearing through its undersigned counsel, that the time within which Defendants may answer Plaintiff’s Complaint be and hereby is extended until November 27, 2023.

IT IS FURTHER STIPULATED AND AGREED that this stipulation may be executed in counterparts and by electronic signature, facsimile or other electronic means.

Dated: November 16, 2023

Dated: November 16, 2023

**MCMORAN, O'CONNOR BRAMLEY &
BURNS, PC**

PARKER IBRAHIM & BERG LLP

/s/ Michael F. O'Connor

By: Michael F. O'Connor, Esq.
Attorneys for Plaintiff,
Brian Nash

Scott W. Parker

By: Scott W. Parker, Esq.
Sanjay P. Ibrahim, Esq.
Attorneys for Defendants,
Near North America, Inc., Near
Intelligence LLC (successor entity of
Near Intelligence Holdings, Inc.), and
Near Intelligence, Inc.

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
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Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

CERTIFICATION OF SERVICE

I, Scott W. Parker, Esq., hereby certify as follows:

1. I am an attorney-at-law admitted to practice in the State of New Jersey and am a partner of the law firm of Parker Ibrahim & Berg LLP, attorneys for Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc., in the above-captioned matter.

2. On November 22, 2023, I caused to be sent a copy of a Stipulation Extending Time to Answer Complaint and this Certification of Service, as follows:

VIA eCOURTS and FIRST CLASS MAIL

Michael F. O'Connor, Esq.
McMoran, O'Connor Bramley & Burns, PC
2399 Highway 34
Building D, Suite D-1
Manasquan, New Jersey 07736
Attorneys for Plaintiff,
Brian Nash

3. I certify the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

PARKER IBRAHIM & BERG LLP

Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Scott W. Parker

Scott W. Parker, Esq.

Date: November 22, 2023

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
Somerset, New Jersey 08873
Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION

MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

**STIPULATION EXTENDING
TIME TO ANSWER COMPLAINT**

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff Brian Nash (“Plaintiff”), and Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc. (“Defendants”), appearing through its undersigned counsel, that the time within which Defendants may answer Plaintiff’s Complaint be and hereby is extended until December 11, 2023.

IT IS FURTHER STIPULATED AND AGREED that this stipulation may be executed in counterparts and by electronic signature, facsimile or other electronic means.

Dated: November 27, 2023

Dated: November 27, 2023

**MCMORAN, O'CONNOR BRAMLEY &
BURNS, PC**

PARKER IBRAHIM & BERG LLP

/s Michael F. O'Connor

By: Michael F. O'Connor, Esq.
Attorneys for Plaintiff,
Brian Nash

Scott W. Parker

By: Scott W. Parker, Esq.
Sanjay P. Ibrahim, Esq.
Attorneys for Defendants,
Near North America, Inc., Near
Intelligence LLC (successor entity of
Near Intelligence Holdings, Inc.), and
Near Intelligence, Inc.

Scott W. Parker, Esq. – 044461999
Sanjay P. Ibrahim, Esq. – 024942000
Mark S. Winter, Esq. – 033271996
PARKER IBRAHIM & BERG LLP
270 Davidson Avenue, 5th Floor
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Telephone: (908) 725-9700
Facsimile: (908) 333-6230
E-mail: scott.parker@piblaw.com
sanjay.ibrahim@piblaw.com
mark.winter@piblaw.com

Attorneys for Defendants,
Near North America, Inc., Near Intelligence LLC
(successor entity of Near Intelligence Holdings, Inc.),
and Near Intelligence, Inc.

BRIAN NASH,

Plaintiff,

v.

NEAR NORTH AMERICA, INC., NEAR
INTELLIGENCE HOLDINGS, INC., NEAR
INTELLIGENCE, INC., LAURENT
CASTAILAC, GLADYS KONG and ANIL
MATTEWS,

Defendants.

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION
MONMOUTH COUNTY

DOCKET NO: L-002932-23

CIVIL ACTION

CERTIFICATION OF SERVICE

I, Scott W. Parker, Esq., hereby certify as follows:

1. I am an attorney-at-law admitted to practice in the State of New Jersey and am a partner of the law firm of Parker Ibrahim & Berg LLP, attorneys for Defendants Near North America, Inc., Near Intelligence LLC (successor entity of Near Intelligence Holdings, Inc.), and Near Intelligence, Inc., in the above-captioned matter.

2. On November 28, 2023, I caused to be sent a copy of a Stipulation Extending Time to Answer Complaint and this Certification of Service, as follows:

VIA eCOURTS and FIRST CLASS MAIL

Michael F. O'Connor, Esq.
McMoran, O'Connor Bramley & Burns, PC
2399 Highway 34
Building D, Suite D-1
Manasquan, New Jersey 07736
Attorneys for Plaintiff,
Brian Nash

3. I certify the foregoing statements made by me are true and correct. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

PARKER IBRAHIM & BERG LLP

Attorneys for Defendants,
Near North America, Inc., Near Intelligence
LLC (successor entity of Near Intelligence
Holdings, Inc.), and Near Intelligence, Inc.

/s/ Scott W. Parker
Scott W. Parker, Esq.

Date: November 28, 2023



New Jersey Judiciary
Civil Practice Division

Civil Case Information Statement (CIS)

Use for initial Law Division Civil Part pleadings (not motions) under Rule 4:5-1.
Pleading will be rejected for filing, under Rule 1:5-6(c), if information above the
black bar is not completed, or attorney's signature is not affixed.

For Use by Clerk's Office Only

Payment type <input type="checkbox"/> check <input type="checkbox"/> charge <input type="checkbox"/> cash	Charge/Check Number	Amount \$	Overpayment \$	Batch Number
Attorney/Pro Se Name Scott W. Parker, Esq.		Telephone Number (908) 725-9700 ext.		County of Venue Monmouth
Firm Name (if applicable) Parker Ibrahim & Berg LLP			Docket Number (when available) L-002932-23	
Office Address - Street 270 Davidson Avenue, 5th Floor		City Somerset	State NJ	Zip 08873
Document Type Notice of Appearance			Jury Demand <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Name of Party (e.g., John Doe, Plaintiff) Near North America, Inc., Near Intellig		Caption BRIAN NASH v. NEAR NORTH AMERICA, INC., NEAR INTELLIGENCE HOLDINGS,		
Case Type Number (See page 3 for listing) <u>616</u>				
Are sexual abuse claims alleged?			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Does this case involve claims related to COVID-19?			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Is this a professional malpractice case? If "Yes," see N.J.S.A. 2A:53A-27 and applicable case law regarding your obligation to file an affidavit of merit.			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Related Cases Pending? If "Yes," list docket numbers			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Do you anticipate adding any parties (arising out of same transaction or occurrence)?			<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Name of defendant's primary insurance company (if known) Chubb Custom Insurance Company			<input type="checkbox"/> None	<input type="checkbox"/> Unknown

The Information Provided on This Form Cannot be Introduced into Evidence.

Case Characteristics for Purposes of Determining if Case is Appropriate for Mediation

Do parties have a current, past or recurrent relationship? ☒ Yes ☐ No

If "Yes," is that relationship:

☒ Employer/Employee ☐ Friend/Neighbor ☐ Familial ☐ Business

☐ Other (explain) _____

Does the statute governing this case provide for payment of fees by the losing party? ☒ Yes ☐ No

Use this space to alert the court to any special case characteristics that may warrant individual management or accelerated disposition.
Not applicable.



Do you or your client need any disability accommodations? ☐ Yes ☒ No

If yes, please identify the requested accommodation:

Will an interpreter be needed? ☐ Yes ☒ No

If yes, for what language?

I certify that confidential personal identifiers have been redacted from documents now submitted to the court and will be redacted from all documents submitted in the future in accordance with Rule 1:38-7(b).

Attorney/Self-Represented Litigant Signature: /s/ Scott W. Parker
Scott W. Parker, Esq.

Civil Case Information Statement (CIS)

Use for initial pleadings (not motions) under *Rule* 4:5-1

CASE TYPES

(Choose one and enter number of case type in appropriate space on page 1.)

Track I - 150 days discovery

- 151 Name Change
- 175 Forfeiture
- 302 Tenancy
- 399 Real Property (other than Tenancy, Contract, Condemnation, Complex Commercial or Construction)
- 502 Book Account (debt collection matters only)
- 505 Other Insurance Claim (including declaratory judgment actions)
- 506 PIP Coverage
- 510 UM or UIM Claim (coverage issues only)
- 511 Action on Negotiable Instrument
- 512 Lemon Law
- 801 Summary Action
- 802 Open Public Records Act (summary action)
- 999 Other (briefly describe nature of action)

Track II - 300 days discovery

- 305 Construction
- 509 Employment (other than Conscientious Employees Protection Act (CEPA) or Law Against Discrimination (LAD))
- 599 Contract/Commercial Transaction
- 603N Auto Negligence – Personal Injury (non-verbal threshold)
- 603Y Auto Negligence – Personal Injury (verbal threshold)
- 605 Personal Injury
- 610 Auto Negligence – Property Damage
- 621 UM or UIM Claim (includes bodily injury)
- 699 Tort – Other

Track III - 450 days discovery

- 005 Civil Rights
- 301 Condemnation
- 602 Assault and Battery
- 604 Medical Malpractice
- 606 Product Liability
- 607 Professional Malpractice
- 608 Toxic Tort
- 609 Defamation
- 616 Whistleblower / Conscientious Employee Protection Act (CEPA) Cases
- 617 Inverse Condemnation
- 618 Law Against Discrimination (LAD) Cases

Track IV - Active Case Management by Individual Judge / 450 days discovery

156 Environmental/Environmental Coverage Litigation
303 Mt. Laurel
508 Complex Commercial
513 Complex Construction
514 Insurance Fraud
620 False Claims Act
701 Actions in Lieu of Prerogative Writs

Multicounty Litigation (Track IV)

271 Accutane/Isotretinoin
281 Bristol-Myers Squibb Environmental
282 Fosamax
285 Stryker Trident Hip Implants
291 Pelvic Mesh/Gynecare
292 Pelvic Mesh/Bard
293 DePuy ASR Hip Implant Litigation
296 Stryker Rejuvenate/ABG II Modular Hip Stem Components
299 Olmesartan Medoxomil Medications/Benicar
300 Talc-Based Body Powders
601 Asbestos
624 Stryker LFIT CoCr V40 Femoral Heads
625 Firefighter Hearing Loss Litigation
626 Abilify
627 Physiomesh Flexible Composite Mesh
628 Taxotere/Docetaxel
629 Zostavax
630 Proceed Mesh/Patch
631 Proton-Pump Inhibitors
632 HealthPlus Surgery Center
633 Prolene Hernia System Mesh
634 Allergan Biocell Textured Breast Implants
635 Tassigna
636 Strattice Hernia Mesh
637 Singulair
638 Elmiron

If you believe this case requires a track other than that provided above, please indicate the reason on page 1, in the space under “Case Characteristics”.

Please check off each applicable category

☐ **Putative Class Action** ☐ **Title 59** ☐ **Consumer Fraud**

MONMOUTH COUNTY
SUPERIOR COURT
PO BOX 1270
FREEHOLD

NJ 07728

DISMISSAL NOTICE

TELEPHONE - (732) 358-8700 EXT. 87549, AUBREY GALLAGHER TEAM 003
COURT HOURS: 8:30 AM - 4:30 PM

DATE: JANUARY 26, 2024
RE: NASH BRIAN VS NEAR NORTH AMERICA, INC.
DOCKET: MON L -002932 23
PARTY: L CASTAILAC G KONG A MATTEWS

PLEASE TAKE NOTICE THAT ON MARCH 26, 2024 (60 DAYS FROM DATE OF
THIS NOTICE), THE COURT WILL DISMISS THE ABOVE PARTY OR PARTIES FOR LACK OF
PROSECUTION WITHOUT PREJUDICE, PURSUANT TO RULE 1:13-7 OR RULE 4:43-2 UNLESS ACTION
REQUIRED UNDER THE ABOVE RULES IS TAKEN.

HON RICHARD W. ENGLISH

& BU

JUDGE

STE D-1

ATT: MICHAEL F. O'CONNOR
MC MORAN O'CONNOR BRAMLEY

2399 HIGHWAY 34 BLDG D

MANASQUAN NJ 08736

BRIAN NASH

Plaintiff

vs

NEAR NORTH AMERICA, INC., ET AL

Defendant



20240228134736

Superior Court Of New Jersey

MONMOUTH Venue

Docket Number: MON L 2932 23

Person to be served (Name and Address):

GLADYS KONG
1408 RUTHERFORD DR.
PASADENA CA 91103
By serving: GLADYS KONG

AFFIDAVIT OF SERVICE

(For Use by Private Service)

Attorney: MICHAEL F. O'CONNOR, ESQ.

Cost of Service pursuant to R. 4:4-3(c)

Papers Served: SUMMONS AND COMPLAINT, CIS, TRACK ASSIGNMENT
NOTICE, CERTIFICATION

\$ _____

Service Data: ☒ Served Successfully ☐ Not Served

Name of Person Served and relationship/title:

Date/Time: 03/05/24 09:03am

Ronald Kong

☐ Delivered a copy to him/her personally

Husband / Household member

☒ Left a copy with a competent household member over 14 years of age residing therein (Indicate name & relationship at right)

☐ Left a copy with a person authorized to accept service, e.g. managing agent, registered agent, etc. (Indicate name & official title at right)

Description of Person Accepting Service:

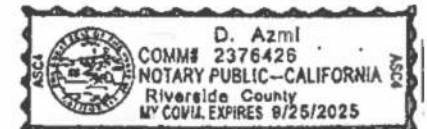
SEX: M AGE: 55 HEIGHT: 5'7" WEIGHT: 170 SKIN: Asian HAIR: Gray OTHER: _____

Unserved:

- ☐ Defendant is unknown at the address furnished by the attorney
☐ All reasonable inquiries suggest defendant moved to an undetermined address
☐ No such street in municipality
☐ Defendant is evading service
☐ Appears vacant
☐ No response on:

Date/Time: _____
Date/Time: _____
Date/Time: _____

Other:



To Be Used Where Electronic Signature Not Available

Served Date:

Subscribed and Sworn to me this

8 day of March, 20 24

Notary Signature: [Signature]

D. Azmi

Name of Notary

09/25/2025

Commission Expiration

DocuSign Court Approved E-Signature

I, Carlos Canas

was at the time of service a competent adult, over the age of 18 and not having direct interest in the litigation. I declare under penalty of perjury that the foregoing is true and correct.

[Signature]
Signature of Process Server

03 / 08 / 20 24

Date

Name of Private Server: Carlos Canas Address: 2009 Morris Avenue UNION, NJ 07083 Phone: (800) 672-1952

